



Justice Park District

Board of Commissioners

Regular Board Meeting

October, 25 2021 @ 6:00 p.m

7747 S. Oak Grove Avenue Justice, IL 60458

Commissioners

Carrie Bernardoni, Larry Noyes, Mark Leahy, Tabatha Sutera, Tom Bosworth

Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment
- V. Secretary's Report
 1. Corrections/Additions/Approval of Agenda
MOTION:
SECOND:
VOTE:
 2. Approval of Minutes of Board Meeting 09-27-2021
MOTION:
SECOND:
VOTE:
- VI. Treasurer's Report
 1. Approval of Warrant List - \$101,762.22
MOTION:
SECOND:
VOTE:
 2. Approval of Payroll – October 8, 2021, \$3,566.76 - October 22,2021 - \$3,3405.50
MOTION:
SECOND:
VOTE:

VII. Executive Director's Report

VIII. New Business

1. Approval and acceptance of the resignation letter of Daniel Schultz to the Justice Park District

MOTION:

SECOND:

VOTE:

2. Approval and acceptance of the resignation letter of Edward Burch to the Justice Park District

MOTION:

SECOND:

VOTE:

3. Approval of the Executive Director's recommendation of hiring Gary Reyes as Building and Ground Specialist.

MOTION:

SECOND:

VOTE:

4. Approval of the Executive Director to purchase new park equipment GameTime c/o Cunningham Recreation to not exceed \$85,000 for Commissioner's Park

MOTION:

SECOND:

VOTE:

IX. Adjournment